

IBC MEETING AGENDA
OCTOBER 12, 2015, BURLEY INN, BURLEY, ID

- I. **Roll Call** -- begin meeting about 1:30 p.m.
- II. **Approval of minutes** – June 15-16, 2015 meeting
- III. **IBC Financial Report**
 - A. Debrief of 2015 Idaho barley crop / income potential
 - B. Review and approve current monthly financial reports
 - C. Review revised FY 2016 budget
 - D. FY 2015 IBC audit
- IV. **IBC Administration**
 - A. Administrative Assistant feedback
 - B. IBC hosted meal approval
 - C. Calendar / travel authorizations
 - D. Other – grower input
- V. **IBC Research**
 - A. FY 2016 supplemental funding requests
 - B. Endowed Barley Agronomy Research Program – Dr. Christopher Rogers
 - C. FY 2016 UI Endowment Payment
 - D. CALS update / Dean Search – Rich Garber
- VI. **IBC Program Review**
 - A. Malting industry report
 - Highlights from Idaho Barley Strategic Review
 - Dr. Mike Davis, AMBA (invited / telephone)
 - B. U.S. Grains Council – Tim Dillin
 - C. National Barley Growers Association report – Scott Brown
 - D. IGPA report
 - E. Risk management
 - Winter 2016 grower educational programs
 - 2016 Malt Barley Revenue Endorsement
- VII. **IBC Food Barley Initiative**
 - A. Food barley promotional program / technical education
 - B. Status of National Barley Foods Council – letter from Greg Kessel
- VIII. **Officer election**